BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	\#TD <00.4
American Leadership Project	3	MUR 6094

CERTIFICATION

I, Darlene Harris, recording secretary of the Federal Election Commission executive session, do hereby certify that on May 12, 2009, the Commission took the following actions in the above-captioned matter:

1. Failed by a vote of 2-3 to pass a motion to:

- a) Find reason to believe that American Leadership Project violated 2 U.S.C. §§ 433, 434, 441b, and 441a(f), by failing to register as a political committee with the Commission; by failing to report its contributions and expenditures; by knowingly accepting contributions in excess of \$5,000; and by knowingly accepting prohibited contributions.
- b) Approve the Factual and Legal Analysis, as recommended in the First General Counsel's Report dated April 16, 2009.
- c) Authorize the use of compulsory process in this matter, including the issuance of interrogatories, document subpoenas, deposition subpoenas and orders.
- d) Approve the appropriate letters.

Commissioners Bauerly and Walther voted affirmatively for the motion. Commissioners Hunter, McGahn II, and Petersen dissented.

Commissioner Weintraub recused herself with respect to MUR 6094 and did not vote.

2. Decided by a vote of 5-0 to:

Close the file in MUR 6094.

Commissioners Bauerly, Hunter, McGahn II, Petersen, and Walther voted affirmatively for the decision. Commissioner Weintraub recused herself with respect to MUR 6094 and did not vote.

Attest:

May 13, 2009

Darlene Harris

Deputy Secretary of the Commission